A RESOLUTION BY COMMUNITY DEVELOPMENT AND HUMAN RESOURCES COMMITTEE

A RESOLUTION AUTHORIZING THE CITY OF ATLANTA ("CITY"), ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION, AND CULTURAL AFFAIRS ("DEPARTMENT"), TO PARTICIPATE WITH THE PIEDMONT PARK CONSERVANCY, INC., FOR THE PURPOSE OF MAKING CERTAIN CAPITAL IMPROVEMENTS TO THE PIEDMONT PARK'S POOL AND BATHHOUSE FACILITIES, IN AN AMOUNT NOT TO EXCEED NINE HUNDRED SEVENTY THOUSAND DOLLARS (\$970,000.00). ALL FUNDS SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER: 1C53 (2005A PARK IMPROVEMENT BOND FUND) 573001 (FACILITIES BUILDINGS) N12D03B69999 (SWIMMING POOL IMPROVEMENTS CITY WIDE); AND FOR OTHER PURPOSES.

WHEREAS, in 1989 the Piedmont Park Conservancy, Inc. ("Conservancy") was founded for the purpose of preserving and restoring Piedmont Park ("Park") for the enjoyment of all the City of Atlanta's constituencies; and

WHEREAS, pursuant to a memorandum of understanding with the Department, the Conservancy have made significant capital improvements at the Park, which has resulted in restoration of Lake Clara Meer and the rebuilding of the ball fields in the active oval part of the Park; and

WHEREAS, the Parks pool and bath house facilities are in very poor condition and require extensive capital improvements to restore them to a best of class facilities for the City's constituents and visitors; and

WHEREAS, the estimated cost to make the said capital improvements is estimated to cost five million dollars (\$5,000,000.00) and the Conservancy is committed to raising four million dollars (\$4,000,000.00) towards these improvements; and

WHEREAS, the Department wishes to authorize and collaborate with the Conservancy in the repair, preservation, and restoration of the Parks Pool and Bathhouse facilities in an amount not to exceed nine hundred seventy thousand dollars (\$970,000.00).

THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES, that the Piedmont Park Conservancy, Inc., is hereby authorized to repair, preserve, and restore the Piedmont Park's Pool and Bathhouse Facilities in the amount of five million dollars (\$5,000,000.00).

BE IT FURTHER RESOLVED, that the Department of Parks, Recreation, and Cultural Affairs is authorized to participate with the Piedmont Park Conservancy, Inc. for the purpose of making certain capital improvements to the Piedmont Park's Pool and Bathhouse facilities, in an amount not to exceed nine hundred seventy thousand dollars (\$970,000.00).

BE IT FINALLY RESOLVED, that all funds shall be charged to and paid from fund, account, and CENTER NUMBER: 1C53 (2005A Park Improvement Bond Fund) 573001 (Facilities Buildings) N12D03B69999 (Swimming Pool Improvements City Wide).

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City

Council members and staff)

Piedmont Park is listed on the National Register of Historic Sites. However, Piedmont Park Pool and Bath House located inside historic Piedmont Park are in very poor condition and in need of capital Improvements to completely renovate the facilities to make them as best of class facilities for the constituents of the City of Atlanta and other visitors. The estimated cost of these improvements is 5 million dollars. Piedmont Park Conservancy is raising over 4 million dollars towards these improvements. The Department of Parks, Recreation and Cultural Affairs desires to collaborate with Piedmont Park Conservancy Inc. in the repair, preservation and restoration of the Pool and Bathhouse facilities inside Piedmont Park.

A. To be completed by Legislative Counsel:

Committee of Purview: Community Development and Human Resources

Caption: A RESOLUTION AUTHORIZING THE CITY OF ATLANTA ("CITY"), ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION, AND CULTURAL AFFAIRS ("DEPARTMENT"), TO PARTICIPATE WITH THE PIEDMONT PARK CONSERVANCY, INC., FOR THE PURPOSE OF MAKING CERTAIN CAPITAL IMPROVEMENTS TO THE PIEDMONT PARK'S POOL AND BATHHOUSE FACILITES, IN AN AMOUNT NOT TO EXCEED NINE HUNDRED SEVENTY THOUSAND DOLLARS (\$970,000.00). ALL FUNDS SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER: 1C53 (2005A PARK IMPROVEMENT BOND FUND) 573001 (FACILITIES BUILDINGS) N12D03B69999 (SWIMMING POOL IMPROVEMENTS CITY WIDE); AND FOR OTHER PURPOSES.

Council Meeting Date: January 16, 2007

Requesting Dept.: Parks, Recreation, and Cultural Affairs

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

Piedmont Park Conservancy has done several million dollars worth of improvements in Piedmont Park in accordance with their MOU with DPRCA, the latest one being the rebuilding of the ball fields in the Active Oval part of the park. DPRCA has had successful collaborations with them in the restoration of lake Clara Meer and other projects inside the park. In order to get the capital improvements done in time to meet OBF time line as well as to facilitate timely design, construction completion with quality of the work in consistent with other PPC projects in the park DPRCA recommends to authorize Piedmont Park Conservancy to make the capital improvements — repair, restore, preserve the Piedmont Pool and Bathhouse facilities as approved by DPRCA and to allow DPRCA to participate in this effort in the amount of \$970,000.00

2. Please provide background information regarding this legislation.

Piedmont Park Conservancy is doing the fund raising of over 4 million dollars to make this a Best of class facility. DPRCA would like to leverage the Opportunity Bond Funds with PPC to take advantage of this opportunity to make this happen.

3. If Applicable/Known:

- (a) Contract Type (e.g. Professional Services, Construction Agreement, etc): This is a Construction Contract
- (b) Source Selection: Exist. MOU
- (c) Bids/Proposals Due:
- (d) Invitations Issued:
- (e) Number of Bids:
- (f) Proposals Received: N/a
- (g) Bidders/Proponents:.
- (h) Term of Contract:
- 4. Fund Account Center: 1C53 573001 N12D03B69999
- 5. Source of Funds: 2005A Park Improvement Bond Fund
- 6. Fiscal Impact:
- 7. Method of Cost Recovery: N/a

This Legislative Request Form Was Prepared By: Sushma K. Dersch, Director Park Design 404-817-6734

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE	ATTN: GREG PRIDGEON
Legislative Counsel (Signature):Terry Grandison	
Contact Number:ext. 6946	<i>V</i>
Originating Department: _Parks, Recreation and Cultural Affairs	
Committee(s) of Purview: _Community Development and Human Resources	
Council Deadline:_December 11, 2006	
Committee Meeting Date(s):January 9, 2007	
Anticipated City Council Approval Date:January 16, 2007 Commissioner Signature CPO Signature	
Commissioner Signature	
CPO Signature	
CAPTION A RESOLUTION AUTHORIZING THE CITY OF ATLANTA ("CITY"), ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION, AND CULTURAL AFFAIRS ("DEPARTMENT"), TO PARTICIPATE WITH THE PIEDMONT PARK CONSERVANCY, INC., FOR THE PURPOSE OF MAKING CERTAIN CAPITAL IMPROVEMENTS TO THE PIEDMONT PARK'S POOL AND BATHHOUSE FACILITIES, IN AN AMOUNT NOT TO EXCEED NINE HUNDRED SEVENTY THOUSAND DOLLARS (\$970,000.00). ALL FUNDS SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER: 1C53 (2005A PARK IMPROVEMENT BOND FUND) 573001 (FACILITIES BUILDINGS) N12D03B69999 (SWIMMING POOL IMPROVEMENTS CITY WIDE); AND FOR OTHER PURPOSES.	
FINANCIAL IMPACT (if any): The City will incur costs \$970,000.00.	in an amount not to exceed
Mayor's Staff Only	
Received by Mayor's Office: (8.06 Review)	ewed by: (date)
Submitted to Council: 12/14/06 (date)	